



Butn Limited

ACN 644 182 883

www.butn.co

ASX: BTN

Melbourne, 15/11/2024

ASX ANNOUNCEMENT

Annual General Meeting Results

Butn Limited (ASX: BTN; Butn) provides the results of the votes cast, for each resolution put to the 2024 Annual General Meeting held yesterday, 14 November 2024. All resolutions were carried by poll.

This announcement has been authorised for release by Rael Ross, Co-CEO and Executive Director.

Further information please contact:

Investors

Rael Ross, Co-CEO and Exec Director

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About Butn

Butn Limited is an Australian Business-to-Business ('B2B') funder innovating the way SMEs fund and grow their businesses. Butn focuses on transactional funding – funding SME businesses through their working capital constraints by financing individual transactions, leveraging the end debtor's credit. With a vision of "Your money, today" Butn delivers cashflow funding solutions at the click of a Butn having funded over \$2 billion to Australian businesses. For more information visit www.butn.co

**BUTN LIMITED**ANNUAL GENERAL MEETING
Thursday, 14 November, 2024**RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	84,369,111 70.59%	128,726 0.11%	41,000 0.03%	7,000	34,876,036 29.18%	108,395 0.09%	119,286,147 99.80%	237,121 0.20%	7,000	Carried
2	ELECTION OF CAMERON PETRICEVIC	NA	84,497,837 42.27%	0 0.00%	41,000 0.02%	3,800	115,248,498 57.65%	117,582 0.06%	199,787,335 99.94%	117,582 0.06%	3,800	Carried
3	APPROVAL OF ISSUE OF OPTIONS TO THE MANAGING DIRECTOR AND CO-CEO RAE L ROSS	NA	84,369,111 52.50%	128,726 0.08%	41,000 0.03%	7,000	75,068,827 46.71%	1,096,897 0.68%	159,478,938 99.24%	1,225,623 0.76%	7,000	Carried
4	APPROVAL OF ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR AND CO-CEO WALTER RAPOPORT	NA	84,369,111 52.51%	128,726 0.08%	41,000 0.03%	7,000	75,023,329 46.70%	1,096,897 0.68%	159,433,440 99.24%	1,225,623 0.76%	7,000	Carried
5	APPROVAL OF ISSUE OF OPTIONS TO INDEPENDENT CHAIR AND NON-EXECUTIVE DIRECTOR CAMERON PETRICEVIC	NA	84,369,111 42.29%	128,726 0.06%	41,000 0.02%	7,000	113,852,420 57.07%	1,096,897 0.55%	198,262,531 99.39%	1,225,623 0.61%	7,000	Carried
6	APPROVAL OF INCREASED PLACEMENT CAPACITY	NA	84,491,875 42.27%	5,962 0.00%	41,000 0.02%	7,000	115,208,103 57.63%	154,777 0.08%	199,740,978 99.92%	160,739 0.08%	7,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item